



# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 18-09-2021

The

Asst. General Manager (Corporate Services)  
BSE Limited.  
25th Floor, P.J.Towers  
Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,  
National Stock Exchange of India Ltd.  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051

**Sub:-Published Addendum AGM Notice for Appointment of Dr. Sheela Bhide, ID**

In compliance to Regulation 47(1)(b) of SEBI Listing Regulations, 2015 as amended. Please find enclosed herewith copy of News Paper cutting for Addendum to the Notice of AGM has been sent to the members through e-mail on 17-09-2021, whose email addresses are registered with the RTA / Depositories published in Financial Express (English) and Jansatta (Hindi) on Saturday, September 18, 2021 for appointment of Dr. Sheela Bhide, Independent Director (Woman) of the Company's Board.

This is for your kind information and record please.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

Yours faithfully,  
For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)  
GM (Corporate) & Company Secretary  
Encl.: as above



Copy To:

To,

The Manager (Listing), Code :  
10011134

Calcutta Stock Exchange Ltd ,  
7, Lyons Range, Kolkata – 700001

**erty) (Rule 8(1))**

nder the Securitisation and Reconstruction powers conferred under section 13(12) read dated as mentioned below, calling upon the other interest at contractual rates and rests, les.

orrower and the public in general that the ise of powers conferred on him/her under er of the year 2021.

Date of Demand Notice	Date of Possession	Amount as per Possession Notice
9.06.2021	14.09.2021	Rs. 14,44,283.30 + further Interest & other charges
Amount as per Demand Notice Rs. 3,99,194.30 further Int. & other charges		

9.06.2021	14.09.2021	Rs. 18,42,948.50 + further Interest & other charges
Amount as per Demand Notice Rs. 7,96,854.50 as on 31.05.2021 further Int. & other charges		

Authorised Officer

**IDFC FIRST Bank Limited**

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

CIN: L65110TN2014PLC097792

Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai - 600031. TEL: +9144564 4000 | FAX: +91 44 4564 4022.



**APPENDIX IV [Rule 8(1)]  
POSSESSION NOTICE  
(For immovable property)**

Whereas the undersigned being the authorized officer of IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) of the said Act read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notices calling upon the Borrower/ Co-borrowers and Guarantors to repay the amount mentioned in the demand notice appended below within 60 days from the date of receipt of the said notice together with further interest and other charges from the date of demand notice till payment/realization.

The Borrower/ Co-Borrowers/ Guarantors having failed to repay the amount, notice is hereby given to the Borrower/ Co-Borrowers/ Guarantors and public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this notice.

LOAN ACCOUNT NUMBER	BORROWERS/ CO-BORROWERS & GUARANTORS NAME	DESCRIPTION OF THE MORTGAGED PROPERTIES	DEMAND NOTICE		DATE AND TYPE OF POSSESSION TAKEN
			DATE	OUTSTANDING AMOUNT (RS.)	
19435159	1.Ravinder Kumar 2.Nirmala Budhraj	All The Piece And Parcel Of The Property Consisting Of Property House, Comprised In Khewat No. 3695//3714, Khaloni No.5604 To 5605, Kitta 7 Rakba 30 Bigha Its 1/436 Share I.E. 1.37 Biswe, Situated in Prithivi Colony Karnal (Inside Nagar Nigam) Tehsil And District Karnal Measuring 1.37 Biswe// 17'-6" X 36"// 70 Sq. Yards 9 Sapprox); Bounded As:East: Plot Of Smt. Sangeeta Rani, West: House Of Sh. Fouji Sahab, North: House Of Sh. Amit Kumar, South: Street	20-04-2021	Rs. 10,97,994.93/-	14-09-2021 Symbolic Possession
14962575	1.Gurdeep Singh, 2.Pooja Kaur, 3.Pitam Singh	All The Piece And Parcel Of The Property Consisting Of Plot Comprised in Khewat No.1041,Salam Kitta 9 Rakba 54 Kanal 17 Marla Its 17/1097 Share I.E.17 Marla(Possession Delivered I.E.Killa No.173//17) Situated in Gharaunda Tehsil And District Karnal Measuring 17 Marla/513.33 Sq.Yards Approximately, And Bounded As Under: East : Street (42'-00"), West : House Of Sh.Amar Singh (42'-00"), North : Street (110-00"), South : House Of Sh.Surjeet Singh (110-00")	01-06-2021	Rs. 52,32,575.25/-	14-09-2021 Symbolic Possession

The Borrower/ Co-borrowers/ Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDFC First Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount mentioned in the demand notice together with further interest and other charges from the date of demand notice till payment/realization.

Date: 14-09-2021

Place: Karnal.

Authorised Officer  
IDFC First Bank Limited  
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

18/9/21 - F.E.

**POSSESSION NOTICE  
(For Immovable Property)**

ational Bank under the Securitization and Reconstruction of Financial Assets s conferred under Section 13 read with the Security Interest (Enforcement) ach account calling upon the respective borrower/s to repay the amount as )/ date of receipt of the said notice(s). The borrower having failed to repay the eral that the undersigned has taken Physical Possession of the property sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest attention is invited to provisions of sub-section (8) of section 13 of the Act in in particular and the public in general is hereby cautioned not to deal with the arge of Punjab National Bank for the amounts and interest thereon.

Details of Mortgage property	Demand notice date	Physical Possession date	O/s bal. on Demand notice
residential building house No. 165, am Bagh, Suraj Kund Road, Meerut the name of Shri Shriram Bhatt S/o i Meghanand Sharma and Smt. Arfi o Shriram Bhatt, East: House of ishan Pal Rastogi, West: House of van Giri, North: House of Jaikishore, outh: Rasta 4 feet wide and 35 feet 1g.	23.04.2018	13.09.2021	Rs. 26,45,885.00 + intt. w.e.f. 01.04.2018 + Other Charges

Authorised Officer O.P. Bhalotia, Punjab National Bank



**AHLUWALIA CONTRACTS (INDIA) LIMITED**

(Corporate Id Number: L45101DL1979PLC009654)

Regd. Office: Plot No. A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Website:- www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com

**ADDENDUM TO THE NOTICE OF THE 42ND ANNUAL GENERAL MEETING**

Members are informed that the Company has received the Candidature from Dr. Sheela Bhide (DIN: 01843547) proposing herself, as a Director of the Company, Accordingly, the Board of Directors has appointed Dr. Sheela Bhide as an additional Director in the category of Independent Director w.e.f. 17.09.2021, who shall hold office up-to date of the Annual General Meeting (AGM) pursuant to Section 160 of the Companies Act, 2013 for approval of members at the 42nd Annual General Meeting (AGM) scheduled to be held on Friday the 24th Day of September, 2021 at 3:00 p.m. (IST) through Video Conferencing/ other Audio Visual Means.

As the appointment is made subsequent to the issue of Notice of AGM dated 31.08.2021, an addendum to the Notice has been sent to members through e-mail on 17.09.2021 and the said addendum is also available on the NSE i.e. www.nseindia.com, BSE, i.e. www.bseindia.com and Company Website www.acilnet.com

The Special Business Item: "Appointment of Dr. Sheela Bhide has also been included for e-voting process by the Members of the Company.

For Ahluwalia Contracts (India) Ltd.  
Sd/-

Place: New Delhi  
Date: 17.09.2021

(Vipin Kumar Tiwari)  
Company Secretary







# Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Date: 18-09-2021

The

Asst. General Manager (Corporate Services)  
BSE Limited.  
25th Floor, P.J.Towers  
Dalal Street, Mumbai - 400001

Asst. Vice President - Listing,  
National Stock Exchange of India Ltd.  
5th Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051

## Declaration by the Company

Dear Sir/Madam,

This is to confirm you that Dr. Sheela Bhide (Independent Director) is not debarred from holding of the office by virtue of any SEBI Order or any other authority. A copy Brief Profile of Dr. Sheela Bhide is attached for your ready reference.

This is for your kind information and record please.

You are also requested to up-date our Company's records/data in Stock Exchanges website and oblige.

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)  
GM (Corporate) & Company Secretary

Encl.: As above



## BRIEF PROFILE OF DR. SHEELA BHIDE

Sl.	Details	Particulars
1	Name	Dr. Sheela Bhide
2	Address	B-1/8, Vasant Vihar, New Delhi-110057
3	DIN	01843547
4	Date of Birth	12-06-1948
5	E-mail ID	sheelabhide@gmail.com
6	Contact No.	91-9818254511

Dr. Sheela Bhide is a retired Civil Servant belonging to the Indian Administrative Service, Andhra Pradesh Cadre of 1973 Batch. She has served Government of Andhra Pradesh and Government of India in various assignments over a period of 36 years. In Government of India, she has held the posts of Chairperson of the India Trade Promotion Organization under the Ministry of Commerce and Industry, Special Secretary and Financial Adviser in the Ministry of External Affairs, Additional Secretary and Financial Adviser in the Ministry of Defence and Joint Secretary in the Ministry of Corporate Affairs. In the Government of Andhra Pradesh, she was Principal Secretary in the Department of Industries and Commerce and Principal Secretary in the Department of Finance, besides several other posts held by her both in the field and in the Secretariat.

In 2008 she was awarded the Prime Minister's Award for Excellence in Public Administration. Dr. Sheela Bhide has a doctorate in International Trade from the Graduate Institute for International Studies and Development, Geneva, Switzerland. She holds a Master's degree in Economics from the George Mason University, Virginia, USA and a Master's Degree in Public Administration from the John F. Kennedy School of Government, Harvard University, Cambridge, Massachusetts, USA. At Harvard University, she was awarded the Josephine and Raymond Vernon Awards for Academic Excellence and Leadership at present she is the Chairperson of the Women Entrepreneurs International Trade and Technology Centre, Senior Adviser to the Indian Institute of Foundrymen, Senior Adviser to the Association of Lady Entrepreneurs of India, Independent Director on the Boards of Rane Holdings Ltd, Gati-Kintetsu Private Ltd and Suryoday Foundation.

Registered & Corporate Office: A-177, Okhla Industrial Area, Phase-I, New Delhi-110020

Phone: 011-49410500, 502, 517, & 599, Fax : 011-49410553 E-mail: mail@acilnet.com Website: www.acilnet.com

(Corporate Identification Number : L45101DL1979PLC009654)